



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India

Date: 22th March, 2021

Symbol – GICL

ISIN- INE947T01014

Sub: Intimation regarding the outcome of Board meeting pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures Requirement, 2015.

Dear Sir/Madam,

In reference to the letter dated 08.02.2021, this is to inform you that, pursuant to **regulation 30 of SEBI (Listing Obligation and Disclosures Requirement, 2015** the board of director of Globe International Carriers Limited in their meeting held today i.e. 22nd March 2021 commenced at 10.00 A.M. and concluded at 10.30 A.M. has inter-alia:

Considered and Approved the issue and allotment not exceeding 20,09,850 (Twenty Lacs Nine Thousand Eight Hundred Fifty) bonus equity shares of Rs.10/- (Rupees Ten only) each in the ratio of 1:4 i.e. 1 (one) fully paid-up bonus equity share of Rs.10/- (Rupees Ten only) each for every 4 (four) existing fully paid-up equity share of Rs.10/- (Rupees Ten only) each held by members as on record date i.e. Friday, 19th March 2021.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you.
Yours faithfully,

For Globe International Carriers Limited

Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A40666



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR OF GLOBE INTERNATIONAL CARRIERS LIMITED ON MONDAY, 22ND MARCH, 2021 AT 10.00 A.M. AT THE REGISTERED ADDRESS OF THE COMPANY 301 - 306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD JAIPUR – 302006, RAJASTHAN, INDIA

Allotment of Bonus Equity Shares

"RESOLVED THAT a sum not exceeding Rs. 2,00,98,500/- (Rupees Two Crore Ninety Eight Thousand Five Hundred Only) from and out of the securities premium account of the Company, distributed by of allotting 20,09,850 (Twenty Lacs Nine Thousand Eight Hundred Fifty). bonus equity shares of Rs.10/- (Rupees Ten only) each, credited as fully paid-up shares to the eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each, whose names appear in the Register of Members on a "Record Date" i.e. 19th March 2021 in the ratio of 1:4 i.e. 1 (one) fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 4 (four) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each held by them."

"RESOLVED FURTHER THAT, the Bonus Equity Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date i.e. 19th March 2021 and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company."

"RESOLVED FURTHER THAT bonus equity shares so allotted, the fractional part of the shares will be issued to investors whose fractional entitlement is 0.5 or more. The fraction below 0.5 be ignored."

"RESOLVED FURTHER THAT in case of member(s) who hold shares in dematerialized form the bonus equity shares shall be credited to their respective beneficiary account(s) of the member(s), with their respective Depository Participant(s) within such time as prescribed by law and the relevant authorities."

"RESOLVED FURTHER THAT the issue and allotment of Bonus Equity Shares to Non-Resident Member(s), Foreign Institutional Investor(s) (FIIs) and other Foreign Investor(s) be and subject to approval of RBI, if any required or any other regulatory authority as may be necessary."

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchange where the securities of the Company are presently listed as per the provisions of the Listing Regulations and other applicable regulations, rules and guidelines."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

By order of the Board of Directors
For **Globe International Carriers Limited**



Subhash Agrawal
(Managing Director)
DIN: 00345009

Place: Jaipur

Dated: March 22th, 2021

BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company